



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

6:15 p.m. – Wareham Multi-Service Center, Selectmen’s Meeting Room 320, 48 Marion Road, Wareham, MA

6:15 p.m. – Open Session – Enter into Executive Session

- a. M.G.L. 30A § 21 (a) (3) DEP Notice of Responsibility re: Tremont Nail - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

6:30 p.m. Enter into Executive Session with the Planning Board

- b. M.G.L. 30A § 21 (a) (3) Bay Pointe LLC – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

1. CALL TO ORDER BY CHAIRMAN

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. CITIZENS PARTICIPATION

6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

- a. Constable – William McCusker

7. LICENSES AND PERMITS

- a. Application for a one-day liquor license from The Bartending Service of New England.
- b. Application for (10) one-day liquor licenses from Buzzards Play Productions.
- c. Hearing at approximately 7:15 p.m. on the application from Anibal Barroso, d/b/a AB Auto Sales, 3251 Cranberry Highway, Wareham, MA for a Class II License.
- d. Second Hand Dealer Applications –
 - i. Clam Shack Antiques

8. TOWN BUSINESS

- a. Discussion with Superintendent of Schools re: Summer Youth Program

- b. Vote on annual election warrant.
- c. Repairs to Private Roads – Harborview Lane, Pine Street & Pond Street.
- d. Discussion and vote on proposed changes to the Southeastern Massachusetts Metropolitan Planning Organization.
- e. Clarification of recently adopted Policy # 16-01 Property Complaint Policy.
- f. Discussion and vote on Library M.O.U.
- g. Discussion regarding receipt of complaint concerning CEDA member and discussion and vote concerning next steps, if any.
- h. Discussion and vote on request for submitting a CPA grant for a community play area at Hammond School
- i. Request by Wareham Gatemen to put up signs on Wareham property through August 15, 2016.
- j. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR’S REPORT

10. LIAISON/INITIATIVE REPORTS

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of April 19, 2016; June 14, 2016

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

8/5/2016